

# Nutrition Project Council Agenda Jefferson County

\*REVISED 04-23-2020

Jefferson County Human Services is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/91513967087?pwd=QnpwdEZEalN3Ky9JdVNPSUVaZTQ0QT09>

**Meeting ID: 915 1396 7087#**

**Password: 513216**

Dial by your location

+1 312 626 6799 US (Chicago)

Date: April 28th, 2020

Time: 2:00 p.m.

**Committee Members:** Carol O'Neil-Chair, Audrey Postel-Vice Chair, Carol Battenberg- Secretary, Carol Ellingson, Barbara Schmitt, Nancy Boos, and Patricia Rabay.

1. Call to order
2. Roll call (establish of a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of Minutes
6. Communication
7. Public Comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
8. \*Discuss and possible action on re-nomination for Nutrition Project Council Members – Carol O'Neil and Audrey Postel
9. Review of the 2019 Elder Nutrition Program
10. 2020 Q1 updates on the Elder Nutrition Program
11. Review of new volunteer guidelines
12. Review and discussion of Elder Nutrition Program Goals
13. Discussion on Possible Future Agenda Items
14. Adjourn

Future Meeting dates: July 28<sup>th</sup>, 2020  
October 27<sup>th</sup>, 2020

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.